

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

JUDGE RAKOFF

07 CIV 9455
CIVIL ACTION NO.:

THE KERIK GROUP, LLC,

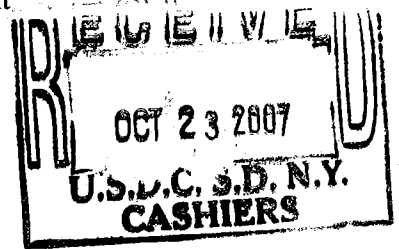
Plaintiff,

vs.

ARMOR HOLDINGS, INC. BAE SYSTEMS, INC. and
BAE SYSTEMS, PLC,

Defendants.

Rule 7.1 Statement



Pursuant to Federal Rule of Civil Procedure 7.1 [formerly Local General Rule 1.9] and to enable District Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for THE KERIK GROUP, LLC, (a private non-governmental party) certifies that the following are corporate parents, affiliates and/or subsidiaries of said party, which are publicly held.

NONE

Date: October 23, 2007

Signature of Attorney

Attorney Bar Code: TC-3085